



EXECUTIVE COMMITTEE

AGENDA

Friday, May 9, 2014

3:00 p.m. – 4:00 p.m.

1740 West Adams Street, Suite 410

Phoenix, Arizona 85007

Teleconference Available: 1-877-820-7831; Participant Code 235000#

Pursuant to A.R.S. § 38-431.03 (A)(2) the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel on any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the Arizona Developmental Disabilities Planning Council, and its standing and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
A. Welcome & Introductions	Will Humble Chairperson	Discussion	
B. Approval of Minutes January 9, 2014	Will Humble Chairperson	Discussion/Action	(5m)
C. Approval of Communication Plan -Urias Communications	Lani St. Cyr Fiscal Manager Ray Morris Council Member	Discussion/Action	(10m)
D. Approval to release RFGA for Conference Sponsorships \$100,000 available	Lani St. Cyr Fiscal Manager	Discussion/Action	(10m)
E. Approval of Proposal by Direct Center Center for Independence, Self-Advocacy \$81,492	Marcella Crane Contracts Manager Tom Uno Self-Advocacy Committee Chair	Discussion/Action	(10m)
F. Approval to release RFGA for Self-Advocacy Organizations \$215,000 available	Marcella Crane Contracts Manager Tom Uno Self-Advocacy Committee Chair	Discussion/Action	(5m)

Items G and H will be discussed/action taken IF approved from the Integrated Employment Committee Meeting

G. Approval of Proposal by Partners in Brainstorm for Study on Self-Employment	John Black Integrated Employment Chair	Discussion/Action	(10m)
--	---	-------------------	-------

- | | | | |
|--|---|-------------------|------|
| H. Approval to support Employment First Forums/Focus Groups | John Black
<i>Integrated Employment Chair</i> | Discussion/Action | (5m) |
| I. Call to the Public | Will Humble
<i>Chairperson</i> | Discussion | (5m) |
| J. Adjourn | Will Humble
<i>Chairperson</i> | | |

Total Meeting Time: 60 minutes